

North Central Florida Regional Planning Council



2009 N.W. 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352) 955-2200 SUNCOM 625-2200 FAX (352) 955-2209

December 7, 2006

TO: Metropolitan Transportation Planning Organization (MTPO)

FROM: Rodney Long, Chair

SUBJECT: Meeting Announcement

The MTPO for the Gainesville Urbanized Area will meet on **Thursday, December 14th at 6:00 p.m.** This meeting will be held in the **Jack Durrance Auditorium, Alachua County Administration Building**, Gainesville, Florida.

Enclosed are copies of the meeting agenda. Please bring the materials enclosed with the agenda to the meeting.

If you have any questions, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, extension 103.

Enclosures

North Central Florida Regional Planning Council

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AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 6:00 p.m.
December 14, 2006

STAFF RECOMMENDATION

Page #3 I. **Approval of the Meeting Agenda and Consent Agenda** **APPROVE BOTH AGENDAS**

The MTPO needs to review and approve both agendas

Page #9 II. **US 441 Employee Shuttle** **RECEIVE CITY OF ALACHUA STATUS REPORT**

In June, the MTPO requested that the City of Alachua give the MTPO a status report on this project in about six months

Page #15 III. **Transportation Improvement Program (TIP) Amendments** **APPROVE AMENDMENTS**

State law requires the MTPO to conduct a roll-call vote in order to approve these amendments

Page #23 IV. **Bicycle/Pedestrian Advisory Board Vacant Positions** **FILL TWO VACANT POSITIONS**

The MTPO has five applications for two vacant positions

Page #49 V. **Citizens Advisory Committee Vacant Positions** **FILL FIVE VACANT POSITIONS**

The MTPO has 11 applications for five vacant positions

Page #89 VI. **Transportation Disadvantaged Program** **RECEIVE CITY AND**
Community Transportation Coordinator **COUNTY STAFF REPORT**

In October, the MTPO asked the City and County to provide a report back to the MTPO at its next meeting concerning this program

Page #155 VII. **FDOT Tentative Five-Year Work** **APPROVE JOINT**
Program **RECOMMENDATIONS**

Each year, the MTPO reviews FDOT's Work Program and decides if it wants to request changes

Page #175 VIII. **Election of MTPO Officers** **ELECT OFFICERS**

Last year, the MTPO elected Chair Rodney Long, Vice-Chair Craig Lowe and Secretary-Treasurer Lee Pinkoson

Page #177 IX. **MTPO Audit Review Committee** **APPOINT TWO MEMBERS**

Each year, the MTPO appoints the Secretary-Treasurer and one other member to this Committee

Page #179 X. **TRIP Executive Committee** **APPOINT TWO MEMBERS**

The MTPO needs to appoints one City and one County Commissioner to this Committee who will be able to travel to Ocala for one meeting

Page #181 XI. **Statewide Organization of Metropolitan** **APPOINT YEAR 2007**
Planning Organizations (MPOAC) **REPRESENTATIVES**

Last year, the MTPO appointed Commissioner DeLaney as the voting member and Mayor Hanrahan as the alternate member

Page #185 XII. **US 301 at State Road 20 Intersection** **NO ACTION REQUIRED**

The MTPO's Rural Advisor (Commissioner John Martin) requested this agenda item to discuss this overpass

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XIII. Next MTPO Meeting

**DECIDE IF THE MTPO NEEDS
TO MEET ON JANUARY 11**

The next MTPO meeting is currently scheduled for January 11th at 1:30 p.m.

XIV. Comments

- A. MTPO Members*
- B. Citizens
- C. Chair's Report (if necessary)*

Please bring the enclosed materials to the meeting. If you have any questions regarding the agenda items or enclosed materials, please contact Mr. Marlie Sanderson, MTPO Director of Transportation Planning, at 955-2200, Extension 103.

*No handout included with the enclosed agenda material.

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CONSENT AGENDA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE GAINESVILLE URBANIZED AREA

Jack Durrance Auditorium
Alachua County Administration Building
Gainesville, Florida

Thursday, 6:00 p.m.
December 14, 2006

STAFF RECOMMENDATION

Page #193 CA. 1 **MTPO Minutes- October 5, 2006** **APPROVE MINUTES**

This set of MTPO minutes is ready for review

Page #213 CA. 2 **MTPO Minutes- October 9, 2006** **APPROVE MINUTES**

This set of MTPO minutes is ready for review

Page #223 CA. 3 **Unified Planning Work Program- Budget Revision** **APPROVE REVISION**

This revision is needed to program an extra \$5,000 in this year's budget for Task 3.6- Charrette Element

Page #225 CA. 4 **Interlocal Agreement for Creation of a Regional
Transportation Plan** **APPROVE REVISIONS**

These revisions are needed on page one to reference the City of Gainesville and Alachua County as parties to the Agreement

Page #227 CA. 5 **Audit Administrative Change** **AUTHORIZE CHAIR TO SIGN**

FDOT is requesting that the MTPO add additional language to an existing agreement and sign and return the enclosed form

Page #229 CA. 6 **Archer Braid Bicycle Pedestrian Corridor
Design Proposal** **APPROVE CONTRACT**

This contract with the University of Florida will identify the number one priority project for future enhancement funds

Page #245 CA. 7 Urban Village Planning Tasks- Contract APPROVE CONTRACT

This contract will provide MTPO charrette funds to Alachua County to prepare these tasks

Page #259 CA. 8 Proposed Traffic Signal at State Road 121 (Williston Road) and SW 62nd Avenue APPROVE STAFF RECOMMENDATION

FDOT wants to know if the MTPO will grant a waiver to its adopted policy that requires mast arms so that a concrete strain pole can be installed

Page #269 CA. 9 Section 5311- Alachua County Contract APPROVE CONTRACT

Alachua County has agreed to contract with the MTPO so that the MTPO can receive full reimbursement for this program

Page #281 CA. 10 MV Purchase of Service Agreement (for Alachua County Funds) APPROVE AGREEMENT

This agreement is needed so that the MTPO can purchase trips from MV for Alachua County

Page #305 CA. 11 MV Purchase of Service Agreement (for Section 5311 funds) APPROVE AGREEMENT

This agreement is needed because the original MTPO purchase of service agreement with MV has expired

Page #331 CA. 12 Section 5311- Future Grant Recipient APPROVE STAFF RECOMMENDATION

Staff recommendation is for the MTPO not to apply for any future Section 5311 grant funds because the MTPO cannot provide the local match

Page #333 CA. 13 Public Involvement Plan Update

**APPROVE JOINT
RECOMMENDATIONS**

This time each year, the MTPO reviews this plan to see if changes are needed in order to improve the public involvement process

Page #337 CA. 14 Bus Rapid Transit (BRT) Feasibility Study-
Draft Scope of Services

**APPROVE STAFF
RECOMMENDATIONS**

RTS is requesting review comments concerning the enclosed draft scope of services

Page #343 CA. 15 Transportation Disadvantaged Program
Coordinating Board Appointment

APPOINT MS. TEAGUE

Ms. Teague has been nominated by the Department of Children and Families to be its voting member on this Board

Page #345 CA. 16 Transportation Disadvantaged Program-
Status Report

NO ACTION REQUIRED

The MTPO has asked for regular status reports concerning this program

Page #355 CA. 17 Main Street Reconstruction

NO ACTION REQUIRED

Enclosed is a letter from FDOT concerning this project